Package:

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Please complete in typescript, or in bold black capitals.

288h

Resignation of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Com	pany	Num	ber
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1413180

Company Name in full

MAURI PRODUCTS LIMITED



Resig	nation
form	

Day Month Year

Date of resignation 31 12 97

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Please insert details as previously

Forename(s)

ALEXANDER HENRI ERBY

notified to Companies House.

Surname

BIJKERK

Day Month

†Date of Birth

13 47

If cessation is other than resignation, please state reason

REMOVED IN ACCORDANCE WITH ARTICLES

Year

* Voluntary details. † Directors only.

A serving director, secretary etc must sign the form below.

Signed

(by asserving director/secretary/administrator/administrativereceiver/secretary/secretary/secre

Date

5 JANUARY 1998

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Associated British Foods plc

Group Secretarial Dept., AGF House, 3/5 Rickmansworth Rd., Watford, Hert, WD1 7HG

W. B. Wright

Tel 01923 252 050

DX number DX:

DX exchange

COMPANIES HOUSE 22/01/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh